



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, November 6, 2014 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations



4.a Veteran's Day - Honoring veterans in the Village of Biscayne Park

4.b Ygrene presentation by Joseph Spector, Vice President of Operations

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

7 Information / Updates

7.a Sanitation Transition update

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ September 9, 2014 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - August 21, 2014
- ◆ Planning & Zoning - October 6, 2014
- ◆ Planning & Zoning - October 20, 2014 DRAFT
- ◆ Code Compliance - October 14, 2014 DRAFT
- ◆ Parks & Parkway Advisory Board - October 1, 2014 DRAFT



8.c **Resolution 2014-57**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016,** BETWEEN THE VILLAGE AND THE **INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES**, BOTH SUPERVISORY AND NON-SUPERVISORY; PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2014-73**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH GOV DEALS**; PROVIDING FOR AN EFFECTIVE DATE



8.e **Resolution 2014-74**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE PROPER OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) CONTRACT** BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY WHICH PROVIDES FOR \$50,000 IN GRANT FUNDS FOR COMMUNITY SIGNAGE **AUTHORIZING AND APPROVING THE VILLAGE’S ACCEPTANCE OF THE MIAMI-DADE COUNTY CDBG GRANT FUNDING OF \$50,000**; PROVIDING FOR AN EFFECTIVE DATE



8.f **Resolution 2014-75**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SALVATORE ANNESE AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES**; PROVIDING FOR AN EFFECTIVE DATE.



8.g **Resolution 2014-76**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN JAMES LEVEROCK AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES**; PROVIDING FOR AN EFFECTIVE DATE.



8.h **Resolution 2014-77**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CAP GOVERNMENT, INC. AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES**; PROVIDING FOR AN EFFECTIVE DATE.



8.i **Resolution 2014-78**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND** GENERALLY LOCATED ALONG S.W. 152 STREET AND S.W. 127TH AVENUE WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE



8.j **Resolution 2014-79**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF MIAMI SHORES POLICE DEPARTMENT, AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT**; PROVIDING FOR AN EFFECTIVE DATE



8.k **Resolution 2014-80**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING THE MIAMI-DADE COUNTY ORDINANCE RELATING TO HISTORIC PRESERVATION**; PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

FIRST READING:



9.a Ordinance 2014-11

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2013-12 ADOPTED ON NOVEMBER 20, 2013, **FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2013-2014, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

10 Resolutions



10.a Resolution 2014-80

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE CHARTER REVIEW ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.



11.a Code Review Board - Proposed changes to Chapter 5

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



12.a Discussion for an ordinance to amend the charter for a referendum to accept annexion proposal - as requested by Commissioner Watts



12.b Establish uniform policy on notifying residents on decisions - as requested by Mayor Coviello



12.c Board Member application - Public Art Advisory Board



12.d Selection of next year's Miami Dade County League of Cities (MDCLC) designate for the Village of Biscayne Park - As requested by Mayor Coviello



12.e Strategic Plan - As requested by Commissioner Jonas



12.f Village Boards - As requested by Commissioner Jonas



12.g FLOC Institute for Elected Municipal Officials (IEMO) - As requested by Commissioner Jonas

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Manager

- ◆ Annexation Update
- ◆ Village Hall log cabin restoration & annex building update
- ◆ Scheduling of Special Commission Meeting on Tuesday, December 9, 2014 at 6:30pm

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Parks & Parkway Advisory Board
- ◆ Code Review Board
- ◆ Recreation Advisory Board
- ◆ Ecology Board
- ◆ Biscayne Park Foundation

14.d Commissioner Comments

- ◆ Vice Mayor Ross
- ◆ Commissioner Anderson
- ◆ Commissioner Jonas
- ◆ Commissioner Watts
- ◆ Mayor Coviello

15 Announcements

Saturday, November 8th - Walk a Hound Lose a Pound at 9:00am

Tuesday, November 11th - All Village Departments are closed in observance of Veteran's Day

Wednesday, November 12th - Public Art Advisory Board at 6:00pm

Wednesday, November 12th - Code Compliance Board at 7:00pm

Saturday, November 15th - Movie Night in Park starting at 6:30pm

Monday, November 17th - Planning & Zoning Board at 6:30pm

Monday, November 17th - Ecology Board at 6:30pm

Tuesday, November 18th - Crime Watch Meeting at 7:00pm

Wednesday, November 19th - Parks & Parkway Advisory Board at 6:00pm
Wednesday, November 19th - Code Review Board at 7:00pm
Tuesday, November 25th - Recreation Advisory Board at 7:00pm
Thursday, November 27th and Friday, November 28th - All Village Departments are closed for Thanksgiving
Monday, December 1st - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, December 2, 2014, at 7:00pm

16 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.